

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

LISA LIBERI
And
PHILIP J. BERG, ESQUIRE
And
THE LAW OFFICES OF PHILIP J. BERG
And
EVELYN ADAMS a/k/a MOMMA E
and
LISA M. OSTELLA
And
GO EXCEL GLOBAL,

Plaintiffs

Vs.

ORLY TAITZ, a/k/a DR. ORLY TAITZ,
a/k/a LAW OFFICES OF ORLY TAITZ,
a/k/a WWW.ORLY TAITZESQ.COM a/k/a
WWW.REPUBX.COM a/k/a ORLY TAITZ
And
LINDA SUE BELCHER a/k/a LINDA S.
BELCHER a/k/a LINDA STARR a/k/a
NEWWOMENSPARTY a/k/a
STITCHENWITCH a/k/a EVA BRAUN
a/k/a WEB SERGEANT a/k/a KATY a/k/a
WWW.OBAMACITIZENSHIPDEBATE.ORG
And
EDGAR HALE a/k/a JD SMITH,
And
CAREN HALE,
And
PLAINS RADIO NETWORK,
a/k/a PLAINS RADIO NETWORK,
INC. a/k/a
PLAINS RADIO,
And
BAR H FARMS;
And
KPRN AM 1610;

CIVIL ACTION NO. 09-1898

Assigned to Honorable Eduardo C.
Robereno

FILED
MAY 23 2009
MICHAEL E. RONEZ, Clerk
By _____ Dep. Clerk

And
DOES 1 through 200 Inclusive

Defendants

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Opposition to injunction

1. Defendants deny all allegations of wrong doing.
2. The Plaintiffs' claim that the defendants have made defamatory statements about the plaintiffs is false. In reality, the defendants did not make any defamatory statements. Defendants have disclosed the fact that the plaintiff Lisa Liberi (hereinafter Liberi) has an extensive criminal record involving forgery of documents and grand theft, which put into question authenticity of documents prepared by her for Berg and integrity of Nation wide fund raising effort, conducted by her and Berg. The statements made by the defendants were truthful and necessary as well as within public policy in order to warn the public of Liberi's criminal record. Truth is a complete defense to defamation, and the plaintiffs failed to provide any proof that the statements made by the defendants were not true and defamatory.
3. Plaintiffs admitted in their own pleadings that Taitz has sent a cease and desist e-mail to Berg, advising him that he is being promoted by Ostella, who fraudulently took over the blog (web page) belonging to the Defend Our Freedoms Foundation, and warning him, that his assistant Liberi had an extensive criminal record of forgery and grand theft. Taitz advised Berg that such association undermines the veracity of the documents prepared by his firm and his fund raising effort, and recommended Berg to report this to proper authorities.
4. Berg and Liberi did not respond to the cease and desist letter and instead, embarked on a campaign of denigrating Taitz and spreading rumors through surrogates that Taitz is

lying, and Liberi is an innocent person, residing in Pennsylvania and not Liberi, who was convicted of multiple crimes in California and who currently resides in New Mexico.

5. As the credibility and veracity of Taitz, who is a Licensed attorney and a Doctor of Dental Surgery, was put into question by the plaintiffs, and due to the need to protect the public at large, Taitz had to provide information showing that Liberi is indeed the one convicted of multiple crimes and currently residing in New Mexico. Such a statement was done with the proper purpose, and only information obtained through public records was disclosed. No private information that is not readily available in public records was ever disclosed. (Addendum, bankruptcy filing filed out and signed by Liberi and placed by Liberi in public record)
6. In their own pleadings, the plaintiffs have admitted that the information provided by Taitz is truthful, this was through the plaintiffs' admittance of Taitz's accurate disclosure of Liberi's address. The only address Taitz disclosed, was one of Lisa Liberi, a felon, convicted of forgery of documents and grand theft, residing in Santa Fe, New Mexico. Liberi, through her own pleadings, admitted that the information provided by Taitz is truthful, therefore no defamation has ever occurred.
7. The only reason for the motion for injunction was to try to intimidate the defendants into not disclosing truthful information of public importance and of public interest.
8. Liberi's claim of fear of being victimized is unfounded.
9. Liberi's ex-boyfriend and the father of her child is aware of her whereabouts, he was in the courtroom last year when she was convicted of grand theft and forgery. He stays in contact with her over the phone; he sent Liberi an airplane ticket in order to fly his son from Santa Fe, New Mexico, to California, for the holidays, and Liberi has admitted to others that she expects to see him at her son's graduation in June.

10. Liberi and Berg went on radio programs, that are transmitted all over the country and internationally, and promoted themselves and the legal action of Berg v Obama, of which Liberi has prepared for Berg and solicited donations.
11. By virtue of such radio appearances Liberi has inserted herself in public eye and became a public figure. Her claims of being a frightened victim of domestic abuse are completely inconsistent with her public persona.
12. Due to the fact that Liberi was involved in preparation of legal action against Barack Obama, her actions and her criminal past of convictions of document forgery and grand theft became a matter of public interest. It became necessary to alert the public at large that the documents that were prepared in the office of Phillip Berg are of questionable value, and other attorneys and pro se plaintiffs need to either not rely on such documents, or hire a forensic document expert to analyze the authenticity of the documents.
13. Due to Liberi's past, it was a necessity to alert the public in regards to her criminal record of grand theft and the fact that according to her probation, she is not allowed to be dealing with the credit cards of others.
14. The real reason for Liberi, Ostella, Adams, and Berg to file a motion for injunction is to avoid possible criminal investigation, as Ostella has fraudulently taken over the blog (web site) of the Defend Our Freedoms Foundation,(hereinafter DOFF) belonging to Taitz. Ostella fraudulently advertised the site and solicited donations on behalf of the foundation, while not being associated to the foundation.
15. Ostella has denigrated and defamed Taitz, as well as promoted Berg, on the blog belonging to Taitz.
16. Due to the aforementioned, there is no basis for any injunction against the defendants, moreover, such injunction would be against the public interest, and it would be a tool

to further victimize, harass, and slander the defendants in this case, as well as, to aid and abet Liberi, Berg, Ostella, Adams, and GoExcelGlobal in further defrauding the public, Taitz, and the Defend Our Freedoms Foundation.

Orly Taitz

A handwritten signature in black ink, appearing to be 'Orly Taitz', with a stylized, angular initial 'O' and a long, sweeping horizontal stroke extending to the right.

Dated this 21st day of May, 2009

05.21.09.

Dr. Orly Taitz, ESq,

Pro se and as the President of Defend our Freedoms Foundation on behalf of the foundation

26302 La Paz ste 211

Mission Viejo, CA 92691

Certificate of Delivery

I, Orly Taitz, certify that a true and correct copy of the foregoing was mailed to Philip Berg via overnight Federal Express on this 22 day of May, 2009, and via ForSure Legal Services, Service process agency, 250 Woodlake Dr. Holland, PA 18966

Orly Taitz

Addendum 1 Case FWV028000 - Defendants

<i>Seq</i>	<i>Defendant</i>	<i>Next Court Date</i>	<i>Status</i>	<i>Agency / DR Number</i>	<i>Arrest Date</i>	<i>Count 1 Charge</i>	<i>Violation Date</i>
1	LIBERI, LISA R			RA 110013759	05/18/2001	PC 115(A)	05/18/2001

ALIAS: LIBERI, LISA R

ALIAS: COURVILLERICHARDSON, LISA

ALIAS: LIBERI, LISA A

ALIAS: RICHARDSON, LISA C

ALIAS: COURVILLERICH, LISA

ALIAS: LIBERI, LISA RENEE

ALIAS: LIBERI, LISA

ALIAS: RICHARDSON, LISA RENEE

Case FWV028000 Defendant 1608112 LIBERI, LISA RENEE - Status

<i>Custody</i>	N/A
<i>Filing Type</i>	Held to Answer
<i>Filing Date</i>	05/09/2003

Ordered Bail **\$0.00***Posted Bail* **\$0.00***D.A.* **James R. Secord***Defense* **Dean Pitcl (Court Appointed)***Next Action:**Deputy Report #:* **RA-RC 110013759**

Warrant	<i>Type</i>	<i>Status</i>	<i>Issued</i>	<i>Affidavit</i>
		NONE	N/A	N/A

Probation	<i>Type</i>	<i>Granted</i>	<i>Expiration</i>
	Formal	03/21/2008	03/21/2011

Sentence	<i>Convicted Date</i>	<i>County Jail</i>	<i>CTS</i>
	01/25/2008	26 Days	26 Days

<i>State Prison</i>	<i>Max Sentence</i>
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N/A	N/A
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<i>Fine and Penalty</i>	<i>Restitution Fine</i>	<i>Restitution to Victim</i>
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0	N/A
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Case FWV028000 Defendant 1608112 LIBERI, LISA RENEE - Charges**Arrest Charges**

<i>Count</i>	<i>Charge</i>	<i>Severity</i>	<i>Description</i>	<i>Violation Date</i>	<i>Plea</i>	<i>Status</i>
1	PC 459	F	BURGLARY	05/18/2001		

Filed Charges

Case FWV028000 Defendant 1608112 LIBERI, LISA RENEE - Charges**Arrest Charges**

<i>Count</i>	<i>Charge</i>	<i>Severity</i>	<i>Description</i>	<i>Violation Date</i>	<i>Plea</i>	<i>Status</i>
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1	PC 459	F	BURGLARY	05/18/2001		
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Filed Charges

<i>Count</i>	<i>Charge</i>	<i>Severity</i>	<i>Description</i>	<i>Violation Date</i>	<i>Plea</i>	<i>Status</i>
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1	PC 487(A)	F	GRAND THEFT: PROPERTY/ETC OVER \$400	05/18/2001		HTA
2	PC 470(D)	F	FORGERY	05/18/2001		HTA
3	PC 472	F	FORGE OFFICIAL SEAL	05/18/2001		HTA
4	PC 115(A)	F	OFFER/ETC FALSE/FORGED INSTRUMENT TO FILE	05/18/2001		HTA
5	PC 487(A)	F	GRAND THEFT: PROPERTY/ETC OVER \$400	05/18/2001		HTA
6	PC 470(D)	F	FORGERY	05/18/2001		HTA
7	PC 472	F	FORGE OFFICIAL SEAL	05/18/2001		HTA
8	PC 115(A)	F	OFFER/ETC FALSE/FORGED INSTRUMENT TO FILE	05/18/2001		HTA
9	PC 487(A)	F	GRAND THEFT: PROPERTY/ETC OVER \$400	05/18/2001		HTA
10	PC 487(A)	F	GRAND THEFT: PROPERTY/ETC OVER \$400	05/18/2001		HTA

11	PC 487(D)(1)	F	GRAND THEFT: AUTOMOBILE/ANIMAL/ETC	05/18/2001	HTA
12	PC 487(A)	F	GRAND THEFT: PROPERTY/ETC OVER \$400	05/18/2001	HTA
13	PC 487(D)(1)	F	GRAND THEFT: AUTOMOBILE/ANIMAL/ETC	05/18/2001	HTA
14	PC 487(A)	F	GRAND THEFT: PROPERTY/ETC OVER \$400	05/18/2001	HTA
15	PC 487(D)(1)	F	GRAND THEFT: AUTOMOBILE/ANIMAL/ETC	05/18/2001	HTA
16	PC 487(A)	F	GRAND THEFT: PROPERTY/ETC OVER \$400	05/18/2001	HTA
17	PC 487(A)	F	GRAND THEFT: PROPERTY/ETC OVER \$400	05/18/2001	HTA

Infor Charges

<i>Count</i>	<i>Charge</i>	<i>Severity</i>	<i>Description</i>	<i>Violation Date</i>	<i>Plea</i>	<i>Status</i>
1	PC 487(A)	F	GRAND THEFT: PROPERTY/ETC OVER \$400	05/18/2001	GUILTY	CONVICTED
2	PC 476A(A)	F	NONSUFFICIENT FUNDS: CHECKS	05/18/2001	GUILTY	CONVICTED
3	PC 470(D)	F	FORGERY	05/18/2001		DISMISSED
4	PC 472	F	FORGE OFFICIAL SEAL	05/18/2001		DISMISSED
5	PC 115(A)	F	OFFER/ETC FALSE/FORGED INSTRUMENT TO FILE	05/18/2001	GUILTY	CONVICTED
6	PC 487(A)	F	GRAND THEFT: PROPERTY/ETC OVER \$400	05/18/2001	GUILTY	CONVICTED
7	PC 476	F	MAKING, POSSESSING, UTTERING FICTIOUS INSTRS	05/18/2001		DISMISSED

8	PC 470(D)	F	FORGERY	05/18/2001	DISMISSED
9	PC 472	F	FORGE OFFICIAL SEAL	05/18/2001	GUILTY CONVICTED
10	PC 115(A)	F	OFFER/ETC FALSE/FORGED INSTRUMENT TO FILE	05/18/2001	DISMISSED
11	PC 487(A)	F	GRAND THEFT: PROPERTY/ETC OVER \$400	05/18/2001	GUILTY CONVICTED
12	PC 487(A)	F	GRAND THEFT: PROPERTY/ETC OVER \$400	05/18/2001	GUILTY CONVICTED
13	PC 487(D)(1)	F	GRAND THEFT: AUTOMOBILE/ANIMAL/ETC	05/18/2001	DISMISSED
14	PC 487(A)	F	GRAND THEFT: PROPERTY/ETC OVER \$400	05/18/2001	DISMISSED
15	PC 487(D)(1)	F	GRAND THEFT: AUTOMOBILE/ANIMAL/ETC	05/18/2001	DISMISSED
16	PC 487(A)	F	GRAND THEFT: PROPERTY/ETC OVER \$400	05/18/2001	DISMISSED
17	PC 487(D)(1)	F	GRAND THEFT: AUTOMOBILE/ANIMAL/ETC	05/18/2001	DISMISSED
18	PC 487(A)	F	GRAND THEFT: PROPERTY/ETC OVER \$400	05/18/2001	GUILTY CONVICTED
19	PC 487(A)	F	GRAND THEFT: PROPERTY/ETC OVER \$400	05/18/2001	GUILTY CONVICTED
20	PC 115(A)	F	OFFER/ETC FALSE/FORGED INSTRUMENT TO FILE	05/18/2001	GUILTY CONVICTED
21	PC 470(D)	F	FORGERY	05/18/2001	DISMISSED
22	PC 470(D)	F	FORGERY	05/18/2001	DISMISSED
23	PC 472	F	FORGE OFFICIAL SEAL	05/18/2001	DISMISSED

Case FWV028000 Defendant 1608112 LIBERI, LISA RENEE - Probation

Probation Type: FORMAL *Granted:* 03/21/2008 *Expire:* 03/21/2011

SUPERVISED PROBATION GRANTED FOR A PERIOD OF 36 MONTHS ON FOLLOWING TERMS AND CONDITIONS:

- 1) SERVE 26 DAYS IN A SAN BERNARDINO COUNTY JAIL FACILITY, WITH CREDIT FOR TIME SERVED, A MATTER OF 26 DAYS, PLUS CONDUCT CREDIT PURSUANT TO 1-PC4019 ND ABIDE BY ALL RULES AND REGULATIONS OF THE FACILITY WITHOUT THE POSSIBILITY OF COUNTY PAROLE.
- 2) VIOLATE NO LAW.
- 3) REPORT TO THE PROB OFFICER IN PERSON IMMEDIATELY 0- ND THEREAFTER ONCE EVERY FOURTEEN (14) DAYS OR AS DIRECTED. REPORT TO THE PROB OFFICER IN PERSON IMMEDIATELY 0- ND THEREAFTER ONCE EVERY FOURTEEN (14) DAYS OR AS DIRECTED.
- 4) COOPERATE WITH THE PROBATION OFFICER IN A PLAN OF REHABILITATION AND FOLLOW ALL REASONABLE DIRECTIVES OF THE PROBATION OFFICER.
- 5) SEEK AND MAINTAIN GAINFUL EMPLOYMENT, OR ATTEND SCHOOL, AND KEEP THE PROBATION OFFICER INFORMED OF STATUS OF EMPLOYMENT, OR SCHOOL.
- 6) KEEP THE PROBATION OFFICER INFORMED OF PLACE OF RESIDENCE AND COHABITANTS AND GIVE WRITTEN NOTICE TO THE PROBATION OFFICER TWENTY-FOUR (24) HOURS PRIOR TO ANY CHANGES. PRIOR TO ANY MOVE PROVIDE WRITTEN AUTHORIZATION TO THE POST OFFICE TO FORWARD MAIL TO THE NEW ADDRESS. PERMIT VISITS AND SEARCHES OF PLACES OF RESIDENCE BY AGENTS OF THE PROBATION DEPT. AND/OR LAW ENFORCEMENT FOR THE PURPOSE OF ENSURING COMPLIANCE WITH PERMIT VISITS AND SEARCHES OF PLACES OF RESIDENCE BY AGENTS OF THE PROBATION DEPT. AND/OR LAW ENFORCEMENT FOR THE PURPOSE OF ENSURING COMPLIANCE WITH PERMIT VISITS AND SEARCHES OF PLACES OF RESIDENCE BY AGENTS OF THE PROBATION DEPT. AND/OR LAW ENFORCEMENT FOR THE PURPOSE OF ENSURING COMPLIANCE WITH THE TERMS AND CONDITIONS OF PROBATION; NOT DO ANYTHING TO INTERFERE WITH THIS REQUIREMENT, OR DETER OFFICERS FROM FULFILLING THIS REQUIREMENT, SUCH AS THE TERMS AND CONDITIONS OF PROBATION; NOT DO ANYTHING TO INTERFERE WITH THIS REQUIREMENT, OR DETER OFFICERS FROM FULFILLING THIS REQUIREMENT, SUCH AS ERECTING ANY LOCKED FENCES/GATES THAT WOULD DENY ACCESS TO PROBATION OFFICERS, OR HAVE ANY ANIMALS ON THE PREMISES THAT WOULD REASONABLY DETER, ERECTING ANY LOCKED FENCES/GATES THAT WOULD DENY ACCESS TO PROBATION OFFICERS, OR HAVE ANY ANIMALS ON THE PREMISES THAT WOULD REASONABLY DETER, THREAT

THREATEN THE SAFETY OF, OR INTERFERE WITH, OFFICERS ENFORCING THIS TERM. EN THE SAFETY OF, OR INTERFERE WITH, OFFICERS ENFORCING THIS TERM.

- 7) NEITHER POSSESS NOR HAVE UNDER YOUR CONTROL ANY DANGEROUS OR DEADLY WEAPONS OR EXPLOSIVE DEVICES OR MATERIALS TO MAKE EXPLOSIVE DEVICES.
- 8) SUBMIT TO A SEARCH AND SEIZURE OF YOUR PERSON, RESIDENCE AND/OR PROPERTY UNDER YOUR CONTROL AT ANY TIME OF THE DAY OR NIGHT BY ANY LAW-ENFORCEMENT OFFICER, WITH OR WITHOUT A SEARCH WARRANT, AND WITH OR WITHOUT CAUSE (PEOPLE -V- BRAVO).
- 9) NEITHER USE NOR POSSESS ANY CONTROLLED SUBSTANCE WITHOUT MEDICAL PRESCRIPTION. A PHYSICIANS'S WRITTEN NOTICE IS TO BE GIVEN TO THE PROBATION OFFICER.
- 10) SUBMIT TO A CONTROLLED SUBSTANCE TEST AT DIRECTION OF PROBATION OFFICER. EACH TEST IS SUBJECT TO AN \$11.00 FEE, TO BE COLLECTED BY CENTRAL COLLECTIONS
- 11) NOT POSSESS ANY TYPE OF DRUG PARAPHERNALIA, AS DEFINED IN H&S11364.5(D)
- 12) PARTICIPATE IN A COUNSELING PROGRAM AS DIRECTED BY THE PROBATION OFFICER, SUBMIT MONTHLY PROOF OF ATTENDANCE AND/OR SUCCESSFUL COMPLETION TO THE PROBATION OFFICER AS DIRECTED AND BE RESPONSIBLE FOR PAYMENT OF ALL PROGRAM FEE(S).
- 13) NOT ASSOCIATE WITH KNOWN CONVICTED FELONS OR ANYONE ACTIVELY ENGAGED IN CRIMINAL ACTIVITY B-OR CODEFENDANT(S) OR VICTIM(S).
- 14) NOT ASSOCIATE WITH KNOWN ILLEGAL USERS OR SELLERS OF CONTROLLED SUBSTANCES,
- 15) NOT MAINTAIN A CHECKING ACCOUNT OR COMPLETE OR ENDORSE ANY CHECKS UNLESS MADE PAYABLE TO YOU AND NOT HAVE ANY BLANK CHECKS IN YOUR POSSESSION WITHOUT PERMISSION OF THE PROBATION OFFICER.
- 16) SUBMIT A RECORD OF INCOME AND EXPENDITURES TO THE PROBATION OFFICER QUARTERLY.
- 17) NEITHER POSSESS NOR USE ANY CREDIT CARD WITHOUT PERMISSION OF THE PROBATION OFFICER.
- 18) NOT DRIVE OR POSSESS KEYS OR DOCUMENTATION TO ANY MOTOR VEHICLE UNLESS LEGALLY REGISTERED TO YOU OR AN IMMEDIATE FAMILY MEMBER, EXCEPT IN THE COURSE OF EMPLOYMENT.

- 19) REPORT ALL MOTOR VEHICLES REGISTERED TO YOU TO THE PROBATION OFFICER WITHIN SEVEN (7) DAYS OF ACQUISITION.
- 20) SUBMIT TO AND COOPERATE IN A FIELD INTERROGATION BY ANY PEACE OFFICER AT ANY TIME OF THE DAY OR NIGHT.
- 21) CARRY AT ALL TIMES A VALID DRIVERS LICENSE OR DEPARTMENT OF MOTOR VEHICLES IDENTIFICATION CARD AND DISPLAY SUCH IDENTIFICATION UPON REQUEST BY ANY PURPOSE WITHOUT FIRST NOTIFYING THE PO. CONTAINING YOUR TRUE NAME AGE AND CURRENT ADDRESS
- 22) ENROLL IN THE DRUG TREATMENT PROGRAM AT THE DIRECTION OF THE PROBATION OFFICER, AND SHOW PROOF OF ENROLLMENT TO THE PROBATION OFFICER WITHIN SEVEN (7) DAYS.
- 23) MAKE RESTITUTION TO THE VICTIM(S) (SEE PROBATION REPORT) IN THE AMOUNT OF \$9223.77 PLUS A 10% ADMINISTRATIVE FEE, TO BE PAID THROUGH CENTRAL COLLECTIONS
- 24) MAKE RESTITUTION TO THE VICTIM (SEE PROBATION REPORT) IN THE AMOUNT OF \$35000.00 PLUS A 10% ADMINISTRATIVE FEE, TO BE PAID THROUGH CENTRAL COLLECTIONS
- 25) MAKE RESTITUTION TO THE VICTIM (SEE PROBATION REPORT) IN THE AMOUNT OF \$66951.08 PLUS A 10% ADMINISTRATIVE FEE, TO BE PAID THROUGH CENTRAL COLLECTIONS
- 26) PAY A RESTITUTION FINE IN THE AMOUNT OF \$200.00, PLUS A TEN PERCENT (10%) ADMINISTRATIVE FEE THROUGH CENTRAL COLLECTIONS.
- 27) THE DEFENDANT IS NOT TO FILE ANY LAWSUIT/LEGAL ACTION WITHOUT PRIOR CONTACT WITH PROBATION OFFICER.
- 28) DO NOT APPLY FOR CREDIT OR A LOAN WITHOUT PRIOR CONTACT WITH PROBATION OFFICER.
- 29) COMPLY WITH ANY COURT-ORDERED PAYMENT SCHEDULE.
- 30) MAKE RESTITUTION TO VICTIM (SEE PROBATION REPORT) IN AN AMOUNT TO BE DETERMINED BY PROBATION.
- 31) MAKE RESTITUTION TO VICTIM (SEE PROBATION REPORT) IN AN AMOUNT TO BE DETERMINED BY PROBATION.
- 32) PROBATION MAY BE SERVED THROUGH INTER STATE COMPACT AGREEMENT IN THE STATE OF NEW MEXICO UPON APPROVAL FROM PROBATION.

Case FWV028000 - Defendants

Seq	Defendant	Next Court Date	Status	Agency / DR Number	Arrest Date	Count 1 Charge	Violation Date
1	<u>LIBERI, LISA R</u>			RA 110013759	05/18/2001	<u>PC 115(A)</u>	05/18/2001

ALIAS: LIBERI, LISA R

ALIAS: COURVILLERICHARDSON, LISA

ALIAS: LIBERI, LISA A

ALIAS: RICHARDSON, LISA C

ALIAS: COURVILLERICH, LISA

ALIAS: LIBERI, LISA RENEE

ALIAS: LIBERI, LISA

ALIAS: RICHARDSON, LISA RENEE

Case FWV028000 Defendant 1608112 LIBERI, LISA RENEE - Status

	<i>Custody</i>	N/A
<i>Filing Type</i>	Held to Answer	<i>Filing Date</i> 05/09/2003
<i>Ordered Bail</i>	\$0.00	<i>Posted Bail</i> \$0.00
<i>D.A.</i>	James R. Secord	<i>Defense</i> Dean Pitcl (Court Appointed)
<i>Next Action:</i>		<i>Deputy Report #:</i> RA-RC 110013759

Warrant	Type	Status	Issued	Affidavit
		NONE	N/A	N/A

Probation Type	Granted	Expiration
Formal	03/21/2008	03/21/2011
Sentence	Convicted Date	County Jail
	01/25/2008	26 Days
	State Prison	Max Sentence
	N/A	N/A
	Fine and Penalty	Restitution Fine
	0	N/A

Case FWV028000 Defendant 1608112 LIBERI, LISA RENEE - Charges**Arrest Charges**

<i>Count</i>	<i>Charge</i>	<i>Severity</i>	<i>Description</i>	<i>Violation Date</i>	<i>Plea</i>	<i>Status</i>
1	PC 459	F	BURGLARY	05/18/2001		

Filed Charges

<i>Count</i>	<i>Charge</i>	<i>Severity</i>	<i>Description</i>	<i>Violation Date</i>	<i>Plea</i>	<i>Status</i>
1	PC 487(A)	F	GRAND THEFT: PROPERTY/ETC OVER \$400	05/18/2001		HTA
2	PC 470(D)	F	FORGERY	05/18/2001		HTA
3	PC 472	F	FORGE OFFICIAL SEAL	05/18/2001		HTA

4	PC 115(A)	F	OFFER/ETC FALSE/FORGED INSTRUMENT TO FILE	05/18/2001	HTA
5	PC 487(A)	F	GRAND THEFT: PROPERTY/ETC OVER \$400	05/18/2001	HTA
6	PC 470(D)	F	FORGERY	05/18/2001	HTA
7	PC 472	F	FORGE OFFICIAL SEAL	05/18/2001	HTA
8	PC 115(A)	F	OFFER/ETC FALSE/FORGED INSTRUMENT TO FILE	05/18/2001	HTA
9	PC 487(A)	F	GRAND THEFT: PROPERTY/ETC OVER \$400	05/18/2001	HTA
10	PC 487(A)	F	GRAND THEFT: PROPERTY/ETC OVER \$400	05/18/2001	HTA
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12	PC 487(A)	F	GRAND THEFT: PROPERTY/ETC OVER \$400	05/18/2001	HTA
13	PC 487(D)(1)	F	GRAND THEFT: AUTOMOBILE/ANIMAL/ETC	05/18/2001	HTA
14	PC 487(A)	F	GRAND THEFT: PROPERTY/ETC OVER \$400	05/18/2001	HTA
15	PC 487(D)(1)	F	GRAND THEFT: AUTOMOBILE/ANIMAL/ETC	05/18/2001	HTA
16	PC 487(A)	F	GRAND THEFT: PROPERTY/ETC OVER \$400	05/18/2001	HTA
17	PC 487(A)	F	GRAND THEFT: PROPERTY/ETC OVER \$400	05/18/2001	HTA

Infor Charges

<i>Count</i>	<i>Charge</i>	<i>Severity</i>	<i>Description</i>	<i>Violation Date</i>	<i>Plea</i>	<i>Status</i>
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1	PC 487(A)	F	GRAND THEFT: PROPERTY/ETC OVER \$400	05/18/2001	GUILTY	CONVICTED
2	PC 476A(A)	F	NONSUFFICIENT FUNDS: CHECKS	05/18/2001	GUILTY	CONVICTED
3	PC 470(D)	F	FORGERY	05/18/2001		DISMISSED
4	PC 472	F	FORGE OFFICIAL SEAL	05/18/2001		DISMISSED
5	PC 115(A)	F	OFFER/ETC FALSE/FORGED INSTRUMENT TO FILE	05/18/2001	GUILTY	CONVICTED
6	PC 487(A)	F	GRAND THEFT: PROPERTY/ETC OVER \$400	05/18/2001	GUILTY	CONVICTED
7	PC 476	F	MAKING, POSSESSING, UTTERING FICTIOUS INSTRS	05/18/2001		DISMISSED
8	PC 470(D)	F	FORGERY	05/18/2001		DISMISSED
9	PC 472	F	FORGE OFFICIAL SEAL	05/18/2001	GUILTY	CONVICTED
10	PC 115(A)	F	OFFER/ETC FALSE/FORGED INSTRUMENT TO FILE	05/18/2001		DISMISSED
11	PC 487(A)	F	GRAND THEFT: PROPERTY/ETC OVER \$400	05/18/2001	GUILTY	CONVICTED
12	PC 487(A)	F	GRAND THEFT: PROPERTY/ETC OVER \$400	05/18/2001	GUILTY	CONVICTED
13	PC 487(D)(1)	F	GRAND THEFT: AUTOMOBILE/ANIMAL/ETC	05/18/2001		DISMISSED
14	PC 487(A)	F	GRAND THEFT: PROPERTY/ETC OVER \$400	05/18/2001		DISMISSED
15	PC 487(D)(1)	F	GRAND THEFT: AUTOMOBILE/ANIMAL/ETC	05/18/2001		DISMISSED
16	PC 487(A)	F	GRAND THEFT: PROPERTY/ETC OVER \$400	05/18/2001		DISMISSED
17	PC 487(D)(1)	F	GRAND THEFT: AUTOMOBILE/ANIMAL/ETC	05/18/2001		DISMISSED

18	PC 487(A)	F	GRAND THEFT: PROPERTY/ETC OVER \$400	05/18/2001	GUILTY	CONVICTED
19	PC 487(A)	F	GRAND THEFT: PROPERTY/ETC OVER \$400	05/18/2001	GUILTY	CONVICTED
20	PC 115(A)	F	OFFER/ETC FALSE/FORGED INSTRUMENT TO FILE	05/18/2001	GUILTY	CONVICTED
21	PC 470(D)	F	FORGERY	05/18/2001		DISMISSED
22	PC 470(D)	F	FORGERY	05/18/2001		DISMISSED
23	PC 472	F	FORGE OFFICIAL SEAL	05/18/2001		DISMISSED

Case FWV028000 Defendant 1608112 LIBERI, LISA RENEE - Probation

Probation Type: FORMAL *Granted:* 03/21/2008 *Expire:* 03/21/2011

SUPERVISED PROBATION GRANTED FOR A PERIOD OF 36 MONTHS ON FOLLOWING TERMS AND CONDITIONS:

- 1) SERVE 26 DAYS IN A SAN BERNARDINO COUNTY JAIL FACILITY, WITH CREDIT FOR TIME SERVED, A MATTER OF 26 DAYS, PLUS CONDUCT CREDIT PURSUANT TO 1-PC4019 ND ABIDE BY ALL RULES AND REGULATIONS OF THE FACILITY WITHOUT THE POSSIBILITY OF COUNTY PAROLE.
- 2) VIOLATE NO LAW.
- 3) REPORT TO THE PROB OFFICER IN PERSON IMMEDIATELY 0- ND THEREAFTER ONCE EVERY FOURTEEN (14) DAYS OR AS DIRECTED. REPORT TO THE PROB OFFICER IN PERSON IMMEDIATELY 0- ND THEREAFTER ONCE EVERY FOURTEEN (14) DAYS OR AS DIRECTED.
- 4) COOPERATE WITH THE PROBATION OFFICER IN A PLAN OF REHABILITATION AND FOLLOW ALL REASONABLE DIRECTIVES OF THE PROBATION OFFICER.
- 5) SEEK AND MAINTAIN GAINFUL EMPLOYMENT, OR ATTEND SCHOOL, AND KEEP THE PROBATION OFFICER INFORMED OF STATUS OF EMPLOYMENT, OR SCHOOL.

- 6) KEEP THE PROBATION OFFICER INFORMED OF PLACE OF RESIDENCE AND COHABITANTS AND GIVE WRITTEN NOTICE TO THE PROBATION OFFICER TWENTY-FOUR (24) HOURS PRIOR TO ANY CHANGES. PRIOR TO ANY MOVE PROVIDE WRITTEN AUTHORIZATION TO THE POST OFFICE TO FORWARD MAIL TO THE NEW ADDRESS. PERMIT VISITS AND SEARCHES OF PLACES OF RESIDENCE BY AGENTS OF THE PROBATION DEPT. AND/OR LAW ENFORCEMENT FOR THE PURPOSE OF ENSURING COMPLIANCE WITH PERMIT VISITS AND SEARCHES OF PLACES OF RESIDENCE BY AGENTS OF THE PROBATION DEPT. AND/OR LAW ENFORCEMENT FOR THE PURPOSE OF ENSURING COMPLIANCE WITH PERMIT VISITS AND SEARCHES OF PLACES OF RESIDENCE BY AGENTS OF THE PROBATION DEPT. AND/OR LAW ENFORCEMENT FOR THE PURPOSE OF ENSURING COMPLIANCE WITH THE TERMS AND CONDITIONS OF PROBATION; NOT DO ANYTHING TO INTERFERE WITH THIS REQUIREMENT, OR DETER OFFICERS FROM FULFILLING THIS REQUIREMENT, SUCH AS THE TERMS AND CONDITIONS OF PROBATION; NOT DO ANYTHING TO INTERFERE WITH THIS REQUIREMENT, OR DETER OFFICERS FROM FULFILLING THIS REQUIREMENT, SUCH AS ERECTING ANY LOCKED FENCES/GATES THAT WOULD DENY ACCESS TO PROBATION OFFICERS, OR HAVE ANY ANIMALS ON THE PREMISES THAT WOULD REASONABLY DETER, ERECTING ANY LOCKED FENCES/GATES THAT WOULD DENY ACCESS TO PROBATION OFFICERS, OR HAVE ANY ANIMALS ON THE PREMISES THAT WOULD REASONABLY DETER, THREATEN THE SAFETY OF, OR INTERFERE WITH, OFFICERS ENFORCING THIS TERM. EN THE SAFETY OF, OR INTERFERE WITH, OFFICERS ENFORCING THIS TERM.
- 7) NEITHER POSSESS NOR HAVE UNDER YOUR CONTROL ANY DANGEROUS OR DEADLY WEAPONS OR EXPLOSIVE DEVICES OR MATERIALS TO MAKE EXPLOSIVE DEVICES.
- 8) SUBMIT TO A SEARCH AND SEIZURE OF YOUR PERSON, RESIDENCE AND/OR PROPERTY UNDER YOUR CONTROL AT ANY TIME OF THE DAY OR NIGHT BY ANY LAW-ENFORCEMENT OFFICER, WITH OR WITHOUT A SEARCH WARRANT, AND WITH OR WITHOUT CAUSE (PEOPLE -V- BRAVO).
- 9) NEITHER USE NOR POSSESS ANY CONTROLLED SUBSTANCE WITHOUT MEDICAL PRESCRIPTION. A PHYSICIANS'S WRITTEN NOTICE IS TO BE GIVEN TO THE PROBATION OFFICER.
- 10) SUBMIT TO A CONTROLLED SUBSTANCE TEST AT DIRECTION OF PROBATION OFFICER. EACH TEST IS SUBJECT TO AN \$11.00 FEE, TO BE COLLECTED BY CENTRAL COLLECTIONS
- 11) NOT POSSESS ANY TYPE OF DRUG PARAPHERNALIA, AS DEFINED IN H&S11364.5(D)
- 12) PARTICIPATE IN A COUNSELING PROGRAM AS DIRECTED BY THE PROBATION OFFICER, SUBMIT MONTHLY PROOF OF ATTENDANCE AND/OR SUCCESSFUL COMPLETION TO THE PROBATION OFFICER AS DIRECTED AND BE RESPONSIBLE FOR PAYMENT OF ALL PROGRAM FEE(S).

- 13) NOT ASSOCIATE WITH KNOWN CONVICTED FELONS OR ANYONE ACTIVELY ENGAGED IN CRIMINAL ACTIVITY B-OR CODEFENDANT(S) OR VICTIM(S).
- 14) NOT ASSOCIATE WITH KNOWN ILLEGAL USERS OR SELLERS OF CONTROLLED SUBSTANCES,
- 15) NOT MAINTAIN A CHECKING ACCOUNT OR COMPLETE OR ENDORSE ANY CHECKS UNLESS MADE PAYABLE TO YOU AND NOT HAVE ANY BLANK CHECKS IN YOUR POSSESSION WITHOUT PERMISSION OF THE PROBATION OFFICER.
- 16) SUBMIT A RECORD OF INCOME AND EXPENDITURES TO THE PROBATION OFFICER QUARTERLY.
- 17) NEITHER POSSESS NOR USE ANY CREDIT CARD WITHOUT PERMISSION OF THE PROBATION OFFICER.
- 18) NOT DRIVE OR POSSESS KEYS OR DOCUMENTATION TO ANY MOTOR VEHICLE UNLESS LEGALLY REGISTERED TO YOU OR AN IMMEDIATE FAMILY MEMBER, EXCEPT IN THE COURSE OF EMPLOYMENT.
- 19) REPORT ALL MOTOR VEHICLES REGISTERED TO YOU TO THE PROBATION OFFICER WITHIN SEVEN (7) DAYS OF ACQUISITION.
- 20) SUBMIT TO AND COOPERATE IN A FIELD INTERROGATION BY ANY PEACE OFFICER AT ANY TIME OF THE DAY OR NIGHT.
- 21) CARRY AT ALL TIMES A VALID DRIVERS LICENSE OR DEPARTMENT OF MOTOR VEHICLES IDENTIFICATION CARD AND DISPLAY SUCH IDENTIFICATION UPON REQUEST BY ANY PURPOSE WITHOUT FIRST NOTIFYING THE PO. CONTAINING YOUR TRUE NAME AGE AND CURRENT ADDRESS
- 22) ENROLL IN THE DRUG TREATMENT PROGRAM AT THE DIRECTION OF THE PROBATION OFFICER, AND SHOW PROOF OF ENROLLMENT TO THE PROBATION OFFICER WITHIN SEVEN (7) DAYS.
- 23) MAKE RESTITUTION TO THE VICTIM(S) (SEE PROBATION REPORT) IN THE AMOUNT OF \$9223.77 PLUS A 10% ADMINISTRATIVE FEE, TO BE PAID THROUGH CENTRAL COLLECTIONS
- 24) MAKE RESTITUTION TO THE VICTIM (SEE PROBATION REPORT) IN THE AMOUNT OF \$35000.00 PLUS A 10% ADMINISTRATIVE FEE, TO BE PAID THROUGH CENTRAL COLLECTIONS
- 25) MAKE RESTITUTION TO THE VICTIM (SEE PROBATION REPORT) IN THE AMOUNT OF \$66951.08 PLUS A 10% ADMINISTRATIVE FEE, TO BE PAID THROUGH CENTRAL COLLECTIONS
- 26) PAY A RESTITUTION FINE IN THE AMOUNT OF \$200.00, PLUS A TEN PERCENT (10%)

ADMINISTRATIVE FEE THROUGH CENTRAL COLLECTIONS.

- 27) **THE DEFENDANT IS NOT TO FILE ANY LAWSUIT/LEGAL ACTION WITHOUT PRIOR CONTACT WITH PROBATION OFFICER.**
- 28) **DO NOT APPLY FOR CREDIT OR A LOAN WITHOUT PRIOR CONTACT WITH PROBATION OFFICER.**
- 29) **COMPLY WITH ANY COURT-ORDERED PAYMENT SCHEDULE.**
- 30) **MAKE RESTITUTION TO VICTIM (SEE PROBATION REPORT) IN AN AMOUNT TO BE DETERMINED BY PROBATION.**
- 31) **MAKE RESTITUTION TO VICTIM (SEE PROBATION REPORT) IN AN AMOUNT TO BE DETERMINED BY PROBATION.**
- 32) **PROBATION MAY BE SERVED THROUGH INTER STATE COMPACT AGREEMENT IN THE STATE OF NEW MEXICO UPON APPROVAL FROM PROBATION.**

Form B1 (Official Form 1) - (Rev. 9/01)		2001 USBC, CENTRAL District of California	
UNITED STATES BANKRUPTCY COURT			
CENTRAL DISTRICT OF CALIFORNIA		Voluntary Petition	
Name of Debtor (If individual, enter Last, First, Middle): LIBERI, LISA		Name of Joint Debtor (Spouse) (Last, First, Middle): NONE	
All Other Names used by the Debtor in the last 6 years (include married, maiden, and trade names): AKA, LISA RENE LIBERI		All Other Names used by the Joint Debtor in the last 6 years (include married, maiden, and trade names):	
Sec. Sec./Tax I.D. No. (If more than one, state all):		Sec. Sec./Tax I.D. No. (If more than one, state all):	
Street Address of Debtor (No. & Street, City, State & Zip Code): 11952 HUNTLEY DR. RANCHO CUCAMONGA, CA 91739		Street Address of Joint Debtor (No. & Street, City, State & Zip Code):	
County of Residence or of the Principal Place of Business: SAN BERNARDINO		County of Residence or of the Principal Place of Business:	
Mailing Address of Debtor (If different from street address): SAME AS ABOVE		Mailing Address of Joint Debtor (If different from street address):	
Location of Principal Assets of Business Debtor (If different from street address above): NONE			
Information Regarding the Debtor (Check the Applicable Boxes)			
Venue (Check any applicable box) <input checked="" type="checkbox"/> Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. <input type="checkbox"/> There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. <input type="checkbox"/> This petition is being filed by a corporation or partnership under chapter 11 and the debtor acknowledges that a Venue Disclosure Form is required to be filed by General Order 97-02.			
Type of Debtor (Check all boxes that apply) <input checked="" type="checkbox"/> Individual(s) <input type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Other		Chapter or Section of Bankruptcy Code Under Which the Petition is Filed (Check one box) <input checked="" type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 9 <input type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Sec. 304 - Case ancillary to foreign proceeding	
Nature of Debts (Check one box) <input checked="" type="checkbox"/> Consumer/Non-Business <input type="checkbox"/> Business		Filing Fee (Check one box) <input checked="" type="checkbox"/> Full Filing Fee attached <input type="checkbox"/> Filing Fee to be paid in installments (Applicable to individuals only) Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form No. 3.	
Chapter 11 Small Business (Check all boxes that apply) <input type="checkbox"/> Debtor is a small business as defined in 11 U.S.C. § 101 <input type="checkbox"/> Debtor is and elects to be considered a small business under 11 U.S.C. § 1121(c) (Optional)			
Statistical/Administrative Information (Estimates only)			
<input type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors. <input checked="" type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.			
Estimated Number of Creditors			
1-15	16-49	50-99	100-199
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
200-999	1000-ovc		
<input type="checkbox"/>	<input type="checkbox"/>		
Estimated Assets			
\$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Estimated Debts			
\$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

08/07/2002 **FILED** 14:55
RS02-22845PC
 DEBTOR:
 LIBERI, LISA
 JUDGE: HON. P. Carroll - 645
 TRUSTEE: WHIR CH: 07 (COMPLETE)
 341A MTG: 09/10/2002 11:00 USB
 ADR: 3420 Twelfth St. Room 100B Rlvs

 CLERK, U.S. BANKRUPTCY COURT
 CENTRAL DISTRICT OF CALIF. ID: 048
 RECEIPT NO: RS-020259 \$ 200.00